

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005012

FILED
Feb 07, 2012
Secretary of State

Entity Name: QUIROS FAMILY FARM, INC.

Current Principal Place of Business:

111 NE 1ST STREET
4TH FLOOR
MIAMI, FL 331322501 US

New Principal Place of Business:

Current Mailing Address:

111 NE 1ST STREET
4TH FLOOR
MIAMI, FL 331322501 US

New Mailing Address:

FEI Number: 26-3522816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUIROS, ARIEL I
111 NE 1ST STREET
4TH FLOOR
MIAMI, FL 331322501 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: QUIROS, ARIEL I
Address: 19 GRAND BAY ESTATES
City-St-Zip: KEY BISCAINE, FL 33149 US

Title: SD
Name: QUIROS, OKCHA
Address: 19 GRAND BAY ESTATES
City-St-Zip: KEY BISCAINE, FL 33149 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARIEL QUIROS

RA

02/07/2012

Electronic Signature of Signing Officer or Director

Date